## POLICE AND FIRE COMMISSION MEETING JUNE 17, 2006

The Police & Fire Commission meeting was called to order by President Bob Youngquist at 7:45am in the Fontana Village meeting room. Members present were President Youngquist, P. Kenny, J. Haughey and G. Nicosia. Member absent was S. Eshoo. Also present was Chief S. Olson, GLLEA Manager T. Hausner and Don Roberts.

## **Visitors Heard**

Don Roberts presented comments on the open meeting act. Commissioner Haughey will review and report at the next regularly scheduled meeting.

Chief Olson introduced GLLEA Manager Tom Hausner who presented a letter, background investigation summary and comments on the 7 hew hire candidates being presented for PFC recommendation and approval.

Announcement for PFC to Consider Going into Closed Session – President Youngquist Pursuant to Chapter 19.85 (1) (c) Wis Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

<u>President Youngquist/2<sup>nd</sup> Commissioner Haughey made a motion to go into closed session at 7:50am. Motion carried with voice roll call taken.</u>

Youngquist – yes Kenny – yes Haughey – yes Nicosia – yes

All non-members were excused.

<u>President Youngquist/2<sup>nd</sup> Commissioner Kenny made a motion to reconvene into open session and the motion carried at 8:05am.</u>

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Commissioner Haughey/2<sup>nd</sup> Commissioner Kenny at approve all seven hew hires for the GLLEA as presented. They are as follows: Jonathan A Albrecht, Brian N Daugherty, Jeffrey T Demeyers, Thomas E Radtke, Jeremy V Ruby, Michael A Slater and Michael W Stern and the motion carried without negative vote.

Commissioner Haughey/2<sup>nd</sup> President Youngquist made a motion to approve Lloyd Steven Cole for the GLLEA and the motion carried without negative vote.

The next meeting will be determined on an "as needed" basis.

With no further business to discuss, <u>President Youngquist/2<sup>nd</sup> Kenny made a motion to adjourn</u>, and the motion carried without negative vote at 8:15am.

Respectfully submitted, Julie K. Olson, Deputy Clerk Treasurer